

TOWN OF BAY BULLS

Monday February 8, 2021

8:00 p.m.

1. Call to Order

2. Adoption of Agenda

3. Adoption of Meeting Minutes

3.1 Public Meeting Minutes, January 11, 2021

4. Business Arising

4.1 Title Search Report – Cemetery Lane West

5. Delegations

6. Applications

6.1 Application # 2021-100 – Operate a Business (Change of Use), 569 Southern Shore Highway

6.2 Application # 2021-200 – Variance Request for Residential Accessory Building, 42 St. John's Road

6.3 Application #2021-300 – Residential Accessory Building, 42 St. John's Road

6.4 Application # 2021-400 – SF Dwelling, 1-11 Alley Road

6.5 Application # 2021-401 – SF Dwelling 52 Track Road

6.6 Application #2021-700 – Residential Subdivision, 15-21 Quay's Road

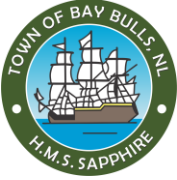
6.7 Application # 2021-500 – Crown Land Referral, 89 Track Road Extension

7. Accounts

7.1 Accounts Payable Report

8. Committee Reports

8.1 Northeast Avalon Joint Council Annual General Meeting Package, January 13, 2021

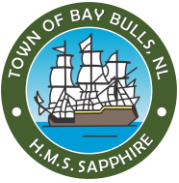


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- 8.2 Northeast Avalon Joint Council Meeting Package, January 13, 2021
- 8.3 Southern Shore Joint Council and Eastern Health Meeting Minutes, January 11, 2021
- 8.4 Northeast East Avalon Joint Council and Eastern Health Meeting Minutes, January 18, 2021
- 8.5 Southern Shore Joint Council Meeting Package, February 4, 2021
- 8.6 Bay Bulls – Bauline Athletic Association Monthly Activities Report, January, 2021
- 8.7 Bay Bulls – Bauline Athletic Association Monthly Financial Report, December, 2020
- 8.8 Bay Bulls – Bauline Athletic Association After School Program Expense Report, January, 2021

9. Action Required

- 9.1 Request from Epilepsy NL
- 9.2 Guiderail Expenditure for Approval
- 9.3 Heritage Park Design Quote
- 9.4 Development Application Revisions for Approval
- 9.5 Northeast Avalon Wayfinding Program St. John's Regional Template
- 9.6 Request from Resident at 100 Southside Road
- 9.7 Cell Phone Upgrade - Maintenance Department
- 9.8 Ken Williams Southern Shore Arena Board MOU – Subsidy Request
- 9.9 NL Power Easement Request
- 9.10 Tender – Standing Offer Agreement for Equipment Rental and Material Supply
- 9.11 Janitorial Services – Contract Extension
- 9.12 Staff Training with Professional Municipal Administrators



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9.13 Consultant Advisory Services Program Grant Acceptance

9.14 Request for Quotes - Town Hall Building Repairs

9.15 Bay Bulls Lifestyle Centre Roof Assessment

9.16 Witless Bay Fire Department Multi-Year Investment Plan

9.17 Acceptance of the Walking Trail Design, Phase II

9.18 Letter of Support for Rural Broadband

10. Information Only

10.1 MAA Annual Report 2019-2020

10.2 MAA Business Plan 2020-2023

10.3 Harassment Prevention Plan Training Date

11. Correspondence Received

11.1 MNL Letter to Provincial Parties RE: Municipal Solutions Platform

11.2 Correspondence from the Office of the Prime Minister, January 17, 2021

11.3 Groundwater Supply Assessment – Sub-Division Extension

12. Correspondence Sent

13. New Business

14. Adjournment